

BOARD MEETING AGENDA  
AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the pension board meeting to be held **Tuesday, February 19, 2013**, at **8:30 a.m.** The regular meeting will be held at the fire fighters' pension office, 4101 Parkstone Heights Drive, Suite 270, Austin, Texas.

To Approve:

1. Minutes of the regular meeting held January 15, 2013
2. Retirement benefits for Mark A. Matthews, Ronald E. O'Dell, Scott A. Toupin, and Kathryn L. Tourtellotte
3. Spousal benefits for Margie N. Bennight, widow of deceased retiree Jessie H. Bennight

To Discuss And Possibly Take Action On

4. Investment Committee Meeting of February 18, 2013
  - A. Bank loan educational review from Summit Strategies
  - B. Best practices for reporting alternative investments
  - C. Update from Parnassus Investments, the plan's small-cap value portfolio manager
  - D. Update from DePrince, Race & Zollo, the plan's micro-cap value portfolio manager
  - E. Performance Report from Summit Strategies
5. Code of ethics and travel policy
6. Legislative update
7. Financial statements, transaction, and fund expense reports
8. Old business, new business, future agenda items

BOARD MEMBERS

Mayor Lee Leffingwell, Chair  
Keith A. Johnson, Vice-Chair  
Art Alfaro, Secretary-Treasurer  
James R. Fedro, Trustee  
Jeremy E. Burke, Trustee

*Bill Stefka*

Bill Stefka,  
Administrator  
Austin Fire Fighters Pension Fund  
(512) 454-9567

Posted:  
February 15, 2013  
8:00 a.m.